CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY (CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, May 16, 2016

5:30 PM – Regular Meeting
David B. Roberts Council Chambers

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:37 PM.

Council Members Present:	McGarvey, Sander, Terry, Budge, Skoglund
Council Members Absent:	None
Staff Members Present:	Lindgren, Cuppy, Abhar, Busch, Goold, Haven, Stricker, Sparkman, Flory, Brown, Delaney, Chan, Kniestedt, Hadley, Ulm, Behrends, Peek

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Adam Lindgren led the pledge.

4. INVOCATION

Julie Steinbach from United Methodist Church gave the invocation.

5. PRESENTATIONS

5.1 Presentation and Bag Pipe Performance Honoring the Service of Lyle Seeband to the City of Rancho Cordova and the Memorial Day and Veterans Day Committee.

5.2 Presentation of 2016 Community PRIDE Scholarship to Delainy Salazar, by Lisa Brown, Interim Human Resources Manager.

5.3 Presentation of Proclamation to Crystal Kekai-Rowland, of Sacramento County, Recognizing May as Mental Health Awareness Month.

5.4 Presentation of Proclamation to Janet Kleyn of Agape Villages Foster Family Agency, Recognizing National Foster Care Awareness Month.

6. PUBLIC COMMENT

Mayor Sander opened the public comment period. The following individuals addressed the Council:

- Tera Kolvenbach and the Whisker Warriors to honor Stacy Delaney and Katherine Cook.

Mayor Sander closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Terry; carried by a 5:0 roll call vote.

8.1 **Subject:** Meeting Minutes of April 18, 2016 Special and Regular Meeting, April 20, 2016 Special Meeting, April 26, 2016 Special Meeting and May 2, 2016 Regular Meeting.
Recommendation: Adopt Minutes.

8.2 **Subject:** Quarterly Treasurers Report.
Recommendation: Recommend the report be received and filed.
Result of Recommended Action: The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the treasurer's report is to update the City Council and the public on the status of the City's cash balances and investments, and highlight material changes from one period to another.
Staff Report: Liisa Behrends, Acting Finance Director.
Advances Goals: 4.

8.3 **Subject:** Resolution to Reject the Single Bid Received for the City Drought Tolerant Demonstration Garden from English Garden Care, Inc. in the Amount of $119,962.
Recommendation: Adopt Resolution No. 47-2016.
Result of Recommended Action: Adoption of Resolution No. 47-2016 will result in rejection of the single bid received from English Garden Care, Inc. The submitted bid exceeds the budgeted funds for the project and therefore staff recommends rejection of the bid. Staff will revise the scope of the project and rebid at a later date.
Staff Report: Albert Stricker, Interim Public Works Director and Laurel Bane, Facilities Services Coordinator
Advances Goals: 2, 5.

8.4 **Subject:** Resolution Awarding Construction Contract No. 52-2016 in the Amount of $1,310,189 to Martin General Engineering, Inc. for Mercantile Drive Pavement Rehabilitation Project.
Recommendation: Adopt Resolution No. 48-2016.
Result of Recommended Action: Adoption of this resolution will award construction contract no. 52-2016 with Martin General Engineering, Inc. for the Mercantile Drive Pavement Rehabilitation Project in the amount of $1,310,189.
Staff Report: Albert Stricker, Interim Public Works Director and Chris Boyer, Associate Civil Engineer.
Advances Goals: 1, 2, 5.

8.5 **Subject:** Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection System for the Bridgeway Square Apartments Project.
Recommendation: Adopt Resolution No. 49-2016 designating a time and place for hearing protests in connection with the Annual Stormwater Utility Fee for the Bridgeway Square Apartments Project.
Result of Recommended Action: Action on this item will declare the Council's intention to impose an annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system in the Bridgeway Square Apartments Project and sets a public hearing for June 6, 2016 on the matter.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goals: 5.

8.6 **Subject:** Resolution Authorizing the Public Works Director to Submit Applications for Payment Programs and Related Authorizations from the California Department of Resources, Recycling, and Recovery ("Calrecycle").
Recommendation: Adopt Resolution No. 51-2016.
Result of Recommended Action: Adoption of this resolution will authorize the Public Works Director to submit applications for payment programs offered by CalRecycle.
Staff Report: Albert Stricker, Interim Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2, 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Consider a Resolution Approving the Sacramento Transportation Authority (STA) Sales Tax Expenditure Plan.
Recommendation: Consider adoption of Resolution No. 52-2016.
Result of Recommended Action: Adoption of Resolution No. 52-2016 will approve the Sacramento Transportation Authority (STA) Countywide Sales Tax Expenditure Plan (TEP).
Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goals: 2, 5.

ACTION: Motion to approve item 11.1 by Budge second by McGarvey; carried by a 5:0 roll call vote.

11.2 **Subject:** Resolution Awarding Construction Contract in the Amount of $141,211.00 to Martin General Engineering, Inc. for the Lincoln Village Neighborhood Traffic Management Program (NTMP) Project.
Recommendation: Adopt Resolution No. 50-2016.
Result of Recommended Action: Adoption of this resolution will award construction contract No. 53-2016 with Martin General Engineering, Inc. in the amount of $141,211.00 to construct Lincoln Village NTMP Project.
Staff Report: Albert Stricker, Interim Public Works Director and Ben Chan, Assistant Civil Engineer.
Advances Goals: 1, 2, 5.

ACTION: Motion to approve item 11.2 by Budge second by Terry; carried by a 5:0 roll call vote.

AT THIS POINT: Council took a recess at 7:34 PM. The full council resumed at 7:45 PM.

11.3 **Subject:** Presentation Regarding the Fiscal Year 2016/2017 Community Enhancement Fund Grant Applications Received that Met Criteria Requirements and Continue Project Selection Process and Funding Decisions.
Recommendation: Staff to provide an update on the fiscal year 2016/2017 Community Enhancement Fund grant applications received that met the criteria and prioritization method set by Council and continue project selection process and funding decisions.
Result of Recommended Action: Council has received an updated summary of grant applications received that covers the projects and programs that have been identified as meeting the criteria and prioritization method established by Council. Staff will receive direction from Council on the projects and programs being considered for fiscal year 2016/2017 Community Enhancement Fund grant funding; this will include funding decisions.
Staff Report: Stacy Delaney, Community Enhancement Analyst.
Advances Goals: 1, 2, 3, 5, 6.

Mayor Sander opened the public comment period. The following individuals addressed the Council:

- Elena Cabrera
- Marshall Stewart
- Katy McCleary
- Carole Vargas
- Linda Burkholder
- Rachel Rosenthal
- Sharon Stone Smith
- Conrade Mayer
- Martin Hock III and Lisa Dornback
- Robert Sanger
- Staci Anderson
- Greg Roeszler
- Ramona Luna-Barkey

- Diann Rogers

Mayor Sander closed the public comment period.

ACTION: Motion to continue the meeting past 11:00 PM by Terry second by Budge; carried by a 4:1 vote (Skoglund dissenting).

ACTION: Motion to approve application number 11 (The American Grange # 172), based on inspection from Building Safety, to an increased amount price quote of $51,869, application number 17 (916 Ink) to the reduced amount of $36,566, application numbers 21, 23, and 25 (Folsom Cordova Unified School District), by Terry second by Budge; Carried by a 5:0 roll call vote.

ACTION: Motion to approve application numbers 27 (Folsom Lake College), 32 (Rancho Cordova Police Activities League and Folsom Cordova Community Partnership), 33 (Sacramento Children's Museum), 39 (Cordova Lancers and Legends Organization) to the reduced amount of $45,000, 40 (Elk Grove Unified School District), 41 (Folsom Cordova Unified School District) to the reduced amount of $58,906, 43 (People Reaching Out) to the reduced amount of $71,542, 44 (Playmakers), and 46 (Riverview STEM Academy), by Terry second by Budge; Carried by a 5:0 roll call vote.

ACTION: Motion to strike application numbers 22, 24, 26 (Folsom Cordova Unified School District), 31(Rancho Cordova Chamber of Commerce), 38 (Big Brothers, Big Sisters of Greater Sacramento), 42 (Folsom Cordova Community Partnership), 45 (Playmakers), 47 and 48 (Sacramento City Unified School District) ,by Terry second by Budge; Carried by a 5:0 roll call vote.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council did not have any requests for future agenda items.

13. CITY MANAGER'S REPORT

City Manager Cyrus Abhar did not have anything to report.

14. ADJOURNMENT

Mayor Sander adjourned the meeting to closed session at 11:21 PM.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 11:27 PM.

Council Members Present:	McGarvey, Sander, Terry, Budge, Skoglund
Council Members Absent:	None
Staff Members Present:	Lindgren, Abhar, Busch, Haven, Behrends

16. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (1 case).

ACTION: Discussion item only, no action taken.

CONFERENCE WITH LEGAL COUNSEL - ANTICPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (2 cases).

ACTION: Discussion item only, no action taken.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there were no reportable actions taken in closed session.

18. ADJOURNMENT

Mayor Sander adjourned the meeting at 11:44 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk